**BISMARCK FIGURE SKATING CLUB**

**BOARD MEETING AGENDA**

**Thursday, May 14, 2020 5:45 p.m.**

**Zoom Meeting ID: 791 4554 0838**

**Password: 6jjBAa**

**Members Present:**

Patty Schock, Kiki Schatz, Lucas Teigen, Kalvin Kingsley, Jen Rambur, Michael Gill, Jenny Renton, Kit Ebach, Julie Fedorchak, Tasha Scott, Emily Zahn, Becky Gallion, Missy Theel, Dana LaVallie, Aaron Stenberg, Roberta Nyhus, Jacy Hamlin, Val Kingsley, Mike Wald, Tina Dendy, Jill Stenberg, Kristi Hamar

1. The meeting was called to order by president, Julie Fedorchak at 5:47pm.
2. Approval of March minutes, Kalvin made a motion to approve the minutes. Patty seconded the motion. All were in favor. Motion carries. Minutes to be sent out to club members.
3. **Treasurer’s Report:**

Patty read through profit and loss statements, reviewed bank balances, and money market balance. Club has received the BPS grant. Club paid the $25,000 pledge for CIC.

Kiki made a motion to approve the treasurer’s report. Kalvin 2nd the motion. Motion carries.

1. Mike Wald, Bismarck Parks and Rec, reported the plan is to turn the compressors on 5/18/20. Mike shared possible guidelines that will be in place when the rink re-opens due to COVID 19 pandemic. Locker rooms will be closed, and chairs will be placed 6 feet apart. May need to delay groups coming on and off the ice. Only allowing 10 skaters right now but hoping for 15-17 on the ice.
2. **Directors’ Reports**
3. **LTS:**

* Currently waiting to hear how many skaters we will allowed on the ice for June. Currently hearing that only 10 people are allowed on the ice at a time. If this remains the same, will have to cancel the summer group lesson sessions and try for private lessons.

1. **Advanced:**

* Same issues with Advanced ice regarding the amount of people on the ice. Emily putting together a plan B where there would only be two coaches on the ice at a time with 4 students each. Nothing is finalized just trying to put together some numbers to bring to the coaches.

1. **Synchro:**

* Phone calls with Mike numerous times within the past week.  Right now, plan is to have ice on June 1st.  The biggest question is how many people can be on the ice at a time.  Right now, it is 10 people total.  That could possibly increase to 15 people but lots of unknowns right now.
* As far as synchro clinics go...once we find out how many can be on the ice, plan is to start tryouts the first week of June with the older 3 teams.  Cannot start all teams because of the limited number of skaters allowed on the ice. Hoping to have some info out early next week to start something on Tuesday June 2nd.  If skaters or parents are uncomfortable being around other skaters a private, try out time will be arranged.
* Becky spoke to Julie about a grant that some clubs have been doing through the pandemic payroll crisis for nonprofit.  It looks like it gives money to pay payroll for 2 months.  Becky suggested it be looked into.
* Zoom call with US Synchro 2 weeks ago and another one coming up later this month.  Lots of unknowns were discussed and many questions without set answers were given at this point.  Governing Council is this weekend and the US Figure Skating Board meets on Monday. Hoping more announcements from USFS next week.  There are different sets of circumstances and situations for each state.  The eastern half is having around 90% of the positive tests coming through the past couple of weeks. They were clear that clubs and programs need to do what is best and needed for their state and area.  It is not a one size fits all type of situation.
* Becky had a zoom call with Patty, Julie and Kit to work on the budget for the upcoming season.  Many things remain question marks but went through it at best for this point in time.

1. **Ice Show:** No new information
2. **President’s Report:**

* With the budget shortfall, what are options for revenue. Julie requested another board meeting in two weeks to discuss again as there may be more certainty.

1. **Unfinished Business:**
2. Annual meeting scheduled for June with elections taking place. Possibility of a social hour prior to the board meeting. Julie reserved shelter for Annual meeting: June 11, 2020 New Generations Park
3. Board openings: 5 board positions open. Currently there are 5 people interested: Denise Nelson: member at large or secretary, Kalvin Kingsley: president, Tasha Scott and Michael Gill: treasurer, Jacy Hamlin: member at large, and Chad Teske has had questions regarding positions.
4. Julie asked about the treasure position as she has requested all applications be in by 4/18/20 and the only person interested at that time was Michael Gill. Julie reported Tasha Scott is now interested and Tasha shared with Julie was not aware of the deadlines. Julie made a motion to include treasurer in June election. It has been noted that filling Patty’s current position is a one-year term.
5. End of season survey: Jen has not sent out as she did not feel it was appropriate due to COVID 19 pandemic. There was discussion regarding sending it out. Lucas suggested sending it out now while things are still fresh. Kiki agreed. Suggestion to send another one at the end of summer. Julie requested that the questionnaire be revamped and sent out.
6. Standing committee updates:
7. **Advertising committee:** No new reports.

**ii.** **Charitable gaming committee:** Nothing to report

**iii.** **Advanced competition:** Nothing to report.

**iv.** **Budget committee:** Discussion on getting refund for ice from Parks and Rec. Unable to do a refund but may possibly reduce ice fees or allow for extra ice. Questioned if extra ice is feasible as hockey will be returning to the ice as well.

1. **New Business:**

* 2020-21 budget: Becky, Emily, Kit, Patty, and Julie met to discuss and create budget for next year as best as they could. Lucas reviewed the budget and added some insight. As of now, the budget remains uncertain.
* The board will meet in 2 weeks to discuss the budget as there may be a bit more information regarding schedules, number of kids allowed on the ice, synchro clinics, etc. It is scheduled for 5/28/20 at 5:45pm with the plan to be Zoom, but Julie is going to check on getting the curling room to hold the meeting as Dana shared curling room will hold 68 people with COVID 19 restrictions.

1. **Other Business/Discussions:**

* Kalvin asked if Emily could send out an email to keep the club updated even if it states no new changes at this time.
* Kalvin drafted something up for the PARC 65 which he will send to Kiki to send out to the board members on why a “yes” vote would be the way to go.

1. Budget review board meeting scheduled for 5/28/20 at 5:45pm either via Zoom or at the VFW curling room. Annual meeting: June 11, 2020 New Generations Park
2. Julie made a motion to adjourn the meeting. Kalvin seconded the motion. The meeting was adjourned at 7:00 pm.